District Office 410 South St Seward, NE 68434

<u>Agenda</u>

- 1. Preliminary Procedures
 - 1.1. Call meeting to order & announce Open Meetings Act is Posted
 - 1.2. Public Notice was publicized in the May 4, 2011 edition of the Seward County Independent
 - 1 3 Roll Call
 - 1.3.1. Action to excuse board members if necessary
 - 1.4. Approval of Agenda
- 2. Public Forum on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.
- 3. Public Forum on Any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.
- 4. Reports
 - 4.1. Administrator Reports
 - 4.2. FFA Report
- 5. Discussion Items
 - 5.1. Distance Learning
 - 5.2. Graduation
 - 5.3. Board/Administrator Goals
 - 5.4. Student Board Member Recognition
 - 5.5. Kindergarten Class Size
- 6. Old Business
- 7. New Business
 - 7.1. Middle School Project Bid Set #4
 - 7.2. Personnel
 - 7.2.1. Teaching Contract

- 7.2.2. Resignation
- 7.3. 2010-11 Budget Amendment
- 7.4. Transportation
- 8. Future Agenda Items
- 9. Consent Agenda
 - 9.1. Approval of Minutes
 - 9.2. Approval of Financial Reports
 - 9.2.1. Treasurer
 - 9.2.2. Budget
 - 9.2.3. Activities
 - 9.2.4. Athletic
 - 9.3. Approval of Claims
 - 9.3.1. General Fund
 - 9.3.2. Middle School Construction Claims
 - 9.3.3. Depreciation Fund Claims
 - 9.3.4. Special Building Fund Claims
 - 9.4. FFA Out of State Travel Request
 - 9.5. Approval of Consent Agenda
- 10. Executive Session
 - 10.1. Enter Executive Session
 - 10.2. Restate that the reason to go into executive session is solely for the purpose of personnel negotiations
 - 10.3. Exit Executive Session
- 11. Adjournment